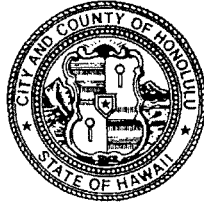


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

RICHARD HARU
DEPUTY DIRECTOR

April 14, 2010

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2010 APR 14 PM 3:10

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the Provision of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$5,000 from International Professional Surfing is to support the ocean recreation programs at Haleiwa Alii Beach Park.

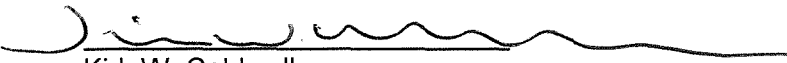
Please feel free to call me at 768-3001, if you have any questions regarding this report.

Sincerely,


Lester K. C. Chang
Director

LKCC:kh

APPROVED:


Kirk W. Caldwell
Managing Director

DEPT. COM. 278



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
INTERNATIONAL PROFESSIONAL SURFING FOR OCEAN RECREATION
PROGRAMS AT HALEIWA ALII BEACH PARK

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$5,000 from International Professional Surfing for the ocean recreation programs at Haleiwa Alii Beach Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$5,000 from International Professional Surfing that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Randy Rarick, Executive Director, International Professional Surfing, P.O. Box 460, Haleiwa, Hawaii 96712.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2010IPS.R10

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Randy Rarick: International Professional Surfing
DONOR'S ADDRESS	P.O. Box 460 Haleiwa, HI 96712
DONOR'S TELEPHONE	638-7266

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I, Randy Rarick, desire to give a donation check of \$5,000.00 to the account of the Haleiwa Surf Center with the Department of Parks & Recreation. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the monetary donation to the Haleiwa Surf Center for the use in supporting its ocean recreation programs such as but not limited to: (1) the purchase of ocean recreation equipment and/or supplies, (2) the payment of water safety/ocean recreation fees and/or health and safety supplies and/or equipment, (3) the purchase of any items, supplies, or fees for children/youth programs and activities.

DESCRIPTION OF GIFT

VALUE

Complete and accurate description of gift in detail. Enclose a photo if available.

**Actual or
Estimated**

\$5,000.00

\$5,000.00 donation check.

2878

Signature:

RANDY RARICK

Date:

12-1-09

Print Name:

RANDY RARICK

Title:

EXEC. DIRECTOR